

\NEWBERG BUDGET COMMITTEE MINUTES
May 04, 2022

CALL MEETING TO ORDER

Chair Olson called the meeting to order at 6:00 p.m.

ROLL CALL

Members Present: Rick Rogers, Denise Bacon, Mike McBride, Stephanie Findley, Lozelle Mathai, Molly Olson, Ted Ebor, Steph St. Cyr, Raquel Peregrino de Brito, Brad Sitton, Elise Yarnell Hollamon, Greg Meenahan, and student Robert Cross

Absent: Jefferson Mildenberger

Vacant: 1 position vacant due to resignation of District 2 Councilor

Staff Present: City Manager Pro Tem Will Worthey, Finance Manager Kady Strobe, Administrative Assistant Zaira Robles Muniz, Police Chief Jeff Kosmicki, Public Works Director Russ Thomas, Interim Library Director Korie Buerkle, Community Development Director Doug Rux, IT Manager Ian Rodriguez

Election of Officers:

Action: To nominate Molly Olson as Chair of the Budget Committee for 2022

Motion: McBride

Second: Bacon

Vote: Yes 12 No 0 Abstain 0 Absent 2 [Mildenberger, vacant District 2 Councilor]

Action: To nominate Lozelle Mathai as Vice Chair of the Budget Committee for 2022

Motion: Yarnell Hollamon

Second: McBride

Vote: Yes 12 No 0 Abstain 0 Absent 2 [Mildenberger, vacant District 2 Councilor]

Public Comment: None

Overview of Budget and General Changes:

Finance Manager Strobe noted changes to the budget document.

General Fund:

Finance Manager Strobe reviewed General Fund Resources, General Government, and Municipal Court budgets.

There was discussion regarding number of FTEs, community support line item, diversity training, and Judge's contract.

Police Chief Kosmicki discussed the Police Department budget. There was discussion regarding salaries, professional services, discrepancy between what was spent this fiscal year and what was proposed for next fiscal year, increasing the training line item, fuel costs, and body camera video storage.

Interim Library Director Buerkle gave highlights of the Library budget. There was discussion regarding supplies and equipment.

Community Development Director Rux reviewed the Planning budget. There was discussion regarding the bank fees and DEI training.

Finance Manager Strobe discussed the Non-Departmental budget.

City Manager Pro Tem Worthey explained the Administrative Support Services and City Manager's Office budgets. There was discussion regarding diversity of employees and compensation.

Finance Manager Strode discussed the Human Resources, City Recorder, Community Engagement, and Finance budgets. There was discussion regarding employee compensation and ARPA audits.

IT Manager Rodriguez reviewed the Information Technology budget.

Finance Manager Strode presented the City Attorney budget. There was discussion regarding the City Attorney contract.

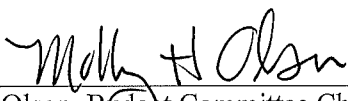
Public Works Director Thomas discussed the Fleet, Facilities, and Reserves budgets.

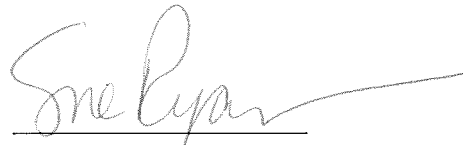
Finance Manager Strode explained the Insurance budget.

The next Budget Committee meeting would be held on May 11.

ADJOURNMENT: The meeting was adjourned at 7:51 p.m.

Attest:


Molly Olson, Budget Committee Chair


Sue Ryan, City Recorder